UNITED STATES OF AMERICA	:
v.	: Criminal Action No. 23-CR-126
Ralph Parry	;
DEFENDANT(S)	:
-10 0 00 00 00 00 00 00 00 00 00 00 00 00	ATEMENT PURSUANT TO P. $12.4(a)(2)$
Pursuant to Rule 12.4(a)(2) of the F	ederal Rules of Criminal Procedure
Hillwood Estate, Museum & Gardens	, who has been identified as
an appropriational vistim in the above-cont	
an organizational victim in the above-capt	loned case, makes the following
disclosure:	
1. The victim is a non-governmental co	orporate entity.
 List below any parent corporation o There is no such corporation. 	r state that there is no such corporation:
List below any publicly-held corporation that owns 10% or more of the party's stock or state that there is no such corporation:	
There is no such corporation.	
	Kate Market (Juli 29, 2023 ISOS EUT)
Jun 29, 2023 Date:	Signature

5 JUL 2023 HM 10:37

UNITED STATES OF AMERICA				
v.	: Criminal Action No. 23-CR-149			
Alfred & Joseph Atsus, Damien Boland, Nicholas Dombek	:			
DEFENDANT(S)				
VICTIM DISCLOSURE STATEMENT PURSUANT TO				
Fed. R. Cr. P. 12.4(a)(2)				
	Pederal Rules of Criminal Procedure			
Hillwood Estate, Museum & Gardens	, who has been identified as			
an organizational victim in the above-cap	tioned case, makes the following			
disclosure:				
1. The victim is a non-governmental c	orporate entity.			
 List below any parent corporation of there is no such corporation. 	or state that there is no such corporation:			
3. List below any publicly-held corporation party's stock or state that there is no such corporation.				
The undersigned understands that	under Rule 12.4(a)(2) of the Federal Rules			

Kate Markert (Jun 29, 2023 15:03 EDT)

Signature

of Criminal Procedure, it must promptly file a supplemental statement upon any

change in the information that this statement requires.

Date: Jun 29, 2023

UNIT	ED STATES OF AMERICA	:	
	v.	•	Criminal Action No. 23-CR-135
Daw	n Trotta	:	
DEFE	ENDANT(S)	•	
	<u>VICTIM DISCLOSURE STA</u> Fed. R. Cr. P		
T T:11-	Pursuant to Rule 12.4(a)(2) of the Fe	derai	
	vood Estate, Museum & Gardens		, who has been identified as
an org	ganizational victim in the above-capti	oned c	ase, makes the following
disclo	sure:		
1.	The victim is a non-governmental co	rporate	e entity.
2.	List below any parent corporation or There is no such corporation.	state :	that there is no such corporation:
3.	List below any publicly-held corporation that owns 10% or more of the party's stock or state that there is no such corporation:		
	There is no such corporation.		
	The undersigned understands that uninal Procedure, it must promptly filled in the information that this statement	e a sup	oplemental statement upon any
		<u>Kat</u> Kate Ma	e Markert rkert (Jun 29, 2023 15:03 EDT)
Date:	Jun 29, 2023	Sign	nature

UNITED STATES OF AMERICA	<u>.</u>
V.	: Criminal Action No. 23-CR-125
Frank Tassiello DEFENDANT(S)	
	E STATEMENT PURSUANT TO . Cr. P. 12.4(a)(2)
Pursuant to Rule 12.4(a)(2) of Hillwood Estate, Museum & Gardens	the Federal Rules of Criminal Procedure, who has been identified as
an organizational victim in the above disclosure:	captioned case, makes the following
1. The victim is a non-government	tal corporate entity.
 List below any parent corporat There is no such corporation. 	ion or state that there is no such corporation:
3. List below any publicly-held coparty's stock or state that there There is no such corporation.	rporation that owns 10% or more of the e is no such corporation:
	that under Rule 12.4(a)(2) of the Federal Rules of the file a supplemental statement upon any tatement requires.
	Kate Markert Kate Markert (yun 29, 2023 15:03 EDT)
Date: Jun 29, 2023	Signature